CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, SEPTEMBER 6 AND 7, 2010

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of September 6 and 7, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 6, 2010

(Due to this date being a Holiday (Labor Day), Closed Session Items were heard on Tuesday, September 7, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 7, 2010

ROLL CALL:

Present:

Mayor Sanders, Council President Hueso, Council President Pro Tem

Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, and

Frye

Absent:

Councilmember Emerald – Dist. 7 (Absent for the meeting.)

(**NOTE**: Council President Pro Tem Faulconer arrived @9:15 a.m.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 City of San Diego and CCDC v. Manchester Pacific Gateway LLC San Diego Superior Court Case No. GIC 880444

DCA Assigned: H. Stroud

Report: Nothing to report.

CS-2 City of San Diego v. A. J. Diani Construction Co./Granite Construction Co. San Diego Superior Court Case No. 37-2008-00094185-CU-OR-CTL

DCA Assigned: B. Bailey

Report: Nothing to report.

REPORTED BY:

Mary Jo Lanzafame Assistant City Attorney